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Shun Wo Group Holdings Limited

汛和集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1591)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Shun Wo Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 23 June 2017 for purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2017 and its publication thereof, and considering the declaration of a final dividend (if any).

By order of the Board
Shun Wo Group Holdings Limited
Wong Yan Hung
Chairman of the Board

Hong Kong, 9 June 2017

As at the date of this announcement, the Company’s executive directors are Mr. WONG Yan Hung, Mr. WONG Tony Yee Pong, Mr. LAI Kwok Fai and Mr. Lam Joseph Chok and the independent non-executive directors are Mr. LAW Ka Ho, Mr. LEUNG Wai Lim and Mr. TAM Wai Tak Victor.